

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018951

FILED
Jan 30, 2004
Secretary of State

Entity Name: GILL INVESTMENT PROPERTIES, L.L.C.

Current Principal Place of Business:

14500 GATORLAND DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14500 GATORLAND DRIVE
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 80-0061604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, ROBERT C JR.
230 LOOKOUT PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GILL, RICHARD
Address: 14500 GATORLAND DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: MGRM () Delete
Name: GILL, LESLIE Y
Address: 14500 GATORLAND DRIVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD GILL

MGRM

01/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date